

Hodgkins Library Meeting

Regular Meeting Minutes

Monday June 17th, 2019

1. Opening of the Meeting

Call to order and roll call

The meeting was called to order at 7:00pm by Mrs. Lisa Carson

Present: Mrs. Adriana Romano, Mr. Joe Young, Mrs. Lisa Carson, Mrs. Sharon Wells, Mrs. Stephanie daSilva
Also Present: Victoria Tracy, Director, Elizabeth Attard, Louis F. Cainkar Ltd., Anna Wiszowaty, Baker Tilly.

Absent: None

Approval of the minutes of the May 30th, 2019 Special Meeting

Motion to approve the minutes of the May 30th, 2019 special meeting. Motioned by: Mrs. Carson. Seconded by: Mr. Young. Ayes: Mrs. Wells, Mrs. Romano, Mrs. daSilva, Mrs. Carson, and Mr. Young

Approval of the closed session Minutes of the May 30th, 2019 Special Meeting

Motion to approve the closed minutes of the May 30th, 2019 special meeting. Motioned by: Mrs. Carson. Seconded by: Mr. Young. Ayes: Mrs. Wells, Mrs. Romano, Mrs. daSilva, Mrs. Carson, and Mr. Young

Public Comment

None

2. Reports

Financial Report

Motion to approve the financial report as presented. Motioned by: Mrs. Carson, Seconded by Mrs. daSilva. Ayes: Mrs. Wells, Mrs. Romano, Mrs. daSilva, Mrs. Carson, and Mr. Young

Attorney's Report

None

President's Report

None

Director's Report

The Circulation Statics for the month of May: 5 users added, 1,669 check outs, 2012 check ins, 838 ILL sent, 264 ILL received. The White Sox Library Appreciation Night is July 26. Buck's Pit Stop gave us a generous donation of \$200 and three \$25 gift certificates for their summer reading program. We will be going bowling for our end-of-summer party instead of the usual animal zoo also, looking into getting t-shirts made for the program. Tory also attended a Minimum Wage Compliance training and is working to incorporate that into next year's budget.

3. Discussion

Presentation by Studio GC

Representatives from Studio GC proposed new expansion design ideas.

Review Trustee Facts File Ch. 12 for 2020 Per capita grant

Trustees Reviewed Chapter 12 of the Trustee Facts file for the Per Capita Grant 2020.

Review Social Media Policy

Trustees Reviews the social media policy for the staff and Patrons and decided that the policy committee will meet to review in depth.

4. New Business

Approve change in signers for CDARS account

Motion to approve the removal of Rose Mary Lopez from all CDARS accounts and add Joe Young. Motioned by: Mrs. Carson, Seconded by Mrs. Wells. Ayes: Mrs. Wells, Mrs. Romano, Mrs. DaSilva, Mrs. Carson, and Mr. Young

5. Adjournment

Next meeting Date- July 15th 2019 at 7:00pm

Motion to adjourn meeting by: Mrs. Carson, Seconded by Mrs. DaSilva. Ayes: Mrs. Wells, Mrs. Romano, Mrs. DaSilva, Mrs. Carson, and Mr. Young

Meeting Adjourned at 7:25pm

Minutes prepared by: Adriana Romano, Secretary